

**NOTICE AND AGENDA  
SPECIAL AND REGULAR MEETINGS  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
MONDAY, APRIL 21, 2003  
City Hall, Council Chambers, 1327 Foothill Boulevard**

**6:30 P.M. - SPECIAL CITY COUNCIL MEETING**

1. Call to Order
2. Roll Call:

Councilmember Gregory C. Brown  
Councilmember Anthony J. Portantino  
Councilmember David A. Spence  
Mayor Pro Tem Laura Olhasso  
Mayor Stephen A. Del Guercio

3. Comments from the Public
4. CLOSED SESSION - Pursuant to Government Code § 54957 (b) - Public Employee Performance Evaluation (City Manager).
5. Reconvene open session
6. Adjournment

**7:00 P.M. - REGULAR CITY COUNCIL MEETING**

**I. Preliminary Business**

1. Call to Order
2. Roll Call:

Councilmember Gregory C. Brown  
Councilmember Anthony J. Portantino  
Councilmember David A. Spence  
Mayor Pro Tem Laura Olhasso  
Mayor Stephen A. Del Guercio

3. Pledge of Allegiance

4. Comments from the Public - *Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. (Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting). PLEASE PRESENT A COMPLETED SPEAKER CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF PUBLIC COMMENT (ITEM NO.4). Speakers will be called on a first-come, first-served basis.*

*If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE PRESENT A COMPLETED SPEAKER CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.*

## **II. Presentations**

5. Proclamation - Arbor Day, April 30, 2003
6. Public Safety Update - Fire Department.
7. City Treasurer's Report
8. Southern California Edison representative regarding service on St. Katherine Drive and surrounding areas

## **III. Reordering of and Additions to the Agenda**

### **IV. Consent Calendar:**

*(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

9. Approval of Minutes of the City Council:

January 21, 2003 Special Meeting  
January 21, 2003 Regular Meeting  
February 18, 2003 Regular Meeting  
March 3, 2003 Regular Meeting  
March 17, 2003 Regular Meeting (continued from April 7, 2003)  
April 7, 2003 Special Meeting

10. Approval of Warrant Resolution No. 03-08

11. Receive and file Commission Meeting Agendas

Design Commission Meeting of April 3, 2003  
Planning Commission Meeting of April 8, 2003  
Youth Council Meeting of April 17, 2003  
Design Commission Meeting of April 17, 2003

12. Receive and file Monthly Report of Investments - Period Ending March 31, 2003

13. Approval of Cooperative Agreement No. 07-4582 with Caltrans for SHOPP-TEA (State Highway Operation and Protection Program - Transportation Enhancement Act) funding in the amount of \$200,000.

14. Resolution waiving bid requirements for purchase of furnishings; Community Development Department.

15. Freeway Park Development Project: Agreements with Swire Siegal Landscape Architects and Sautter Architecture.

STAFF RECOMMENDATION: Approve Consent Calendar

## **V. Public Hearings**

16. Consideration of Appeal of Public Works & Traffic Commission Denial - Public Right-of-Way Above-Ground Construction (PRAC) permit request - Sprint PCS Microcell Facilities; Flintridge Avenue at Hillcrest Avenue (PRAC 02-07) - Continued Public Hearing from February 3, 2003 and March 3, 2003 on a City Council Appeal of a Previous Permit Denial by the Public Works and Traffic Commission dated November 20, 2002.

STAFF RECOMMENDATION: Approve PRAC 02-07 subject to conditions.

17. Consideration of Appeal of Planning Commission Denial of Modification 02-03 (SB) - a request to encroach up to 7' 6" into the south side yard setback at 1966 Lombardy Drive; applicants Michael and Tanya Cahill. (Continued from February 3, Item 10.)

STAFF RECOMMENDATION: Uphold the appeal and approve subject to conditions.

18. Zone Change 03-01: Revision of Zoning Code Definitions and Standard - Ordinance No.\_\_\_\_ - First Reading and Introduction - "An Ordinance of the City of La Cañada Flintridge Amending Certain Definitions of the Zoning Regulations and the Development Standards for Front Line Determination Per Case No. ZC 03-01"

STAFF RECOMMENDATION: Ask the City Attorney to read the ordinance by title only, waive further reading and introduce.

## **VI. Other Business**

19. Final results of the Community Needs Assessment by the Roger Barkley Community Center.

STAFF RECOMMENDATION: None

20. Assumption of the Operation of the Lanterman Auditorium Facility.

STAFF RECOMMENDATION: Authorize staff to work with LCUSD to prepare an amendment to the Joint Use Agreement to provide for City operation of the Lanterman Auditorium Facility.

21. Process for Appointment of Planning Commissioner.

STAFF RECOMMENDATION: Accept applications received by the deadline; establish process to make an appointment.

22. Mayor's City Council Assignments.

23. Resolution opposing a reduction in the Los Angeles County budget for trails maintenance unless such reduction does not have an adverse impact on the trails of La Cañada Flintridge.

STAFF RECOMMENDATION: Adopt resolution

## **VII. Concluding Business**

24. Items from the City Council.

25. Items for Future Agendas.

26. Council members' Request to use City Letterhead and/or Logo.

27. Comments from the City Councilmembers.

28. Comments from the City Manager and/or Staff.

## **VIII. Adjournment**

*Copies of staff reports and/or other written documentation pertaining to any item on the agenda are available in the Office of the City Clerk for public inspection during regular business hours. A copy of the complete agenda is also available during the City Council meeting.*

*Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.*

**Dated: April 18, 2003**

Mark R. Alexander, Assistant City Manager